

**CONCISE STATEMENT  
MONTH OF SEPTEMBER, 2016**

**APPROVAL OF PROCEEDINGS** – In the Matters of approving minutes from the August 30, 2016, September 6, 2016, September 13, 2016, September 27, 2016 business meetings. **(BOCC)**

**PRIOR APPROVED-** In the Matter of authorizing the Board of Commissioners' Chair to sign the Consent for Access to Property form allowing the Environmental Protection Agency (EPA) access to recently tax foreclosed property; vacant lot R-3809-015D0-02600-000 account number R875656, Fiscal Impact: None **(Tax Collector/Property Sales)**

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Proclaiming the week of September 25<sup>th</sup>, 2016 as Week of the College Student in Klamath County, Oregon, Fiscal Impact: None **(BOCC)**; Proclaiming the week of October 2<sup>nd</sup> – 8<sup>th</sup> Mental Illness Awareness Week in Klamath County, Oregon, Fiscal Impact: None **(BOCC)**

**BUDGET RESOLUTIONS** – In the Matters of: Adopting a supplemental budget within the Equipment Reserve Fund, Fiscal Impact: none **(Finance)**;

**BIDS/PROPOSALS** – In the Matters of: Accepting bid from Bob Hall's Heat & Air for a replacement heating/air conditioning unit at 1824 Vine Ave. Fiscal Impact: \$5,941.00 **(Developmental Disability Services)**; Executing a bid award for one (1) 2016-17 Model ¾ ton, four-wheel drive, full size standard cab, long bed pickup, Fiscal Impact: \$26,341.50 expenditure to the Public Works Equipment Reserve **(Public Works)**

**ORDINANCES** -

**RESOLUTIONS** – In the Matters of: Designating Linda Bacchi as Klamath County Tax Collector **RE2017-003**. Fiscal Impact: none **(BOCC)**

**ORDERS** – In the Matters of: Assigning Ambulance Service Area #9 to Chiloquin-Agency Lake Rural Fire Protection District, DBA Chiloquin Fire and Rescue, **OR2017-019** Fiscal Impact: none. **(BOCC)**; Reappointing Becky Halvorsen to the Bonanza Langell Valley Vector Control District Board, **OR2017-020** Fiscal Impact: None **(BOCC)**; Appointing Julie Moore to the Developmental Disability Board, **OR2017-021** Fiscal Impact: none **(BOCC)**;

**AGREEMENTS** – In the Matters of: Approval of the Challenge Cost Share Agreement, 16-CS-11060200-028, between Klamath County Community Corrections and the USDA, Forest Service Fremont-Winema National Forest to accomplish natural resource restoration projects. Fiscal Impact: Revenue through reimbursement to Community Corrections not to exceed \$13,229. **(Community Corrections)**; Approval of the Applied Psychology Externship Agreement by and between Oregon Institute of Technology and

Klamath County Juvenile Department, Fiscal Impact: none (**Juvenile**); Approving the 2016-2017 Boating Safety Program with the Oregon State Marine Board and the Klamath County Sheriff's Office, Fiscal Impact: fees for the aforementioned law enforcement services to be paid to the Klamath County Sheriff's Office by Oregon State Marine Board, \$86,236.00 (**Sheriff**); Rescinding prior approval of Amendment One to the Intergovernmental Agreement 148070 for the financing of Community Developmental Disability Services effective July 1, 2015 – June 30, 2017, Fiscal Impact: none (**Developmental Disability**), Approving an agreement with Beacon Software for a Records Management System at the Sheriff's Office, Fiscal impact \$109,000 (**I.T.**); Approving an a personal services agreement between Sky Lakes Medical Center, Inc. and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: expense of \$83,911.00 for FY 16/17 to sub department 4049 (**Public Health**); Approving an intergovernmental agreement between the City of Malin and Klamath County Justice Court for Justice Court to act as the Malin Municipal Court, Fiscal Impact: none (**Justice Court**)

**Previously Approved Items: Approved August 2, 2016:** Approval of Amendment #6 to agreement 148016 IGA for financing of Public Health Services between State of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health. Fiscal Impact: Revenue of \$18,187 for FY 15-16 to sub department 4049, which will be rolled forward to FY 16/17. (**Public Health**); **Approved August 2, 2016** Intergovernmental Agreement #31618 between Klamath County and the State of Oregon acting by and through its Department of Transportation. Fiscal Impact: \$564,429.00 income to the Road Department Operating Budget. (**Public Works**); **Approved August 16, 2016** Approval of Intergovernmental Agreement with State of Oregon Department of Administrative Services publishing and Distribution. Fiscal Impact: Unknown (**Tax Collector**); **Approved August 16, 2016** Franchise agreement with Falcon Cable Systems Company II, L.P., DBA Charter Communications. Fiscal Impact: Dependent on Franchise fees received from Charter Communications. (**BOCC**); **Approved June 21, 2016** Agreement to protect and safeguard the infrastructure of Burlington Northern Santa Fe Railway (BNSF), which is in the best interest of the citizens of Klamath County who derive essential services from Burlington Northern & Santa Fe Railways. Fiscal Impact: none (**Sheriff**); **Approved June 28, 2016** Requesting board approval for the modification of contract between Klamath County Sheriff's Office and the Bureau of Land Management, Lakeview District. Fiscal Impact: \$35,000 revenue to Sheriff's Office. (**Sheriff**); **Approved August 30, 2016** Amendment #7 to agreement 148016, Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health. Fiscal Impact: Revenue of \$1,042,823 for fiscal year 16/17. (**Public Health**)

**LICENSES** - In the Matters of approving renewal liquor licenses for: Stagecoach Pizza, Bly Chevron, Madison Market, KJ's Café, KJ's Crescent Lake, Mia & Pia's Pizzeria & Brewhouse, Yonna Valley Store, Elmer's Restaurant of Klamath Falls, Mario's Sandwiches #4, Shield Crest Golf Course, O'Connor's Irish Pub & Diner, Crescent Creek Cottages Mini Mart, Albertson's #577, Murphy's Country Villa Market, Shasta Market,

Approving a new liquor license for Grocery Outlet Inc. and approving renewal liquor licenses for Gustavo's Bar & Restaurant, Jo's Motel & Campground, Crater Lake RV Resort LLC, AMA 97 North, Crater Lake Junction Travel Center LLC, Willy's Cheese & Wine, The Alibi, R&D Market, Potter's Trailer Park, Agency Lake Resort, Rocky Point Resort, Epicenter Family Bowling Complex and Aftershock Lounge, Klamath Falls Kampground Inc., Worden Truck Stop Inc., Mohawk Restaurant & Lounge, Wubba's BBQ Shack LLC, Toppers Tavern, Midland Family Market LLC, Melita's Motel Restaurant LNG & RV Park, AMA Mini Mart, Gilchrist Grocery & Deli and Willamette Pass Resort, Fiscal Impact: \$25.00 for each new license and \$10.00 for each renewal license. **(BOCC)**

**OTHER** -

**REPORTS** -

**PETITIONS** -

**REFUNDS** -

**PLANNING COMMISSION (CLERK'S FILE ONLY)** -

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** Appeal of file number: Tract 1534 Final Order

DATED this 6<sup>th</sup> day of October, 2016.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners